

## Message Text

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43

ACTION EUR-12

INFO OCT-01 ISO-00 SSO-00 NSCE-00 USIE-00 INRE-00 AID-05

CEA-01 CIAE-00 COME-00 EB-07 EA-06 FRB-03 INR-07

IO-10 NEA-10 NSAE-00 OPIC-03 SP-02 TRSE-00 CIEP-01

LAB-04 SIL-01 OMB-01 ERDA-05 DODE-00 FEAE-00 FPC-01

H-02 INT-05 L-03 NSC-05 PM-03 SAM-01 OES-03 SS-15

STR-04 OIC-02 EURE-00 /123 W  
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O 261322Z JUN 75

FM USMISSION OECD PARIS

TO SECSTATE WASH DC IMMEDIATE 7720

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E.O. 11652: N/A

TAGS: ENRG, OECD

SUBJECT: IEA: AGENDA FOR JUNE 30-JULY 1 GOVERNING BOARD  
MEETING

BEGIN TEXT:

1. ADOPTION OF THE PROVISIONAL AGENDA IEA/GB/A(75)8
2. DRAFT CONCLUSIONS OF THE MEETING OF THE GOVERNING  
BOARD AT MINISTERIAL LEVEL IEA/GB(75)36
  - APPROVAL OF THE DRAFT CONCLUSIONS
3. LONG-TERM COOPERATION
  - PROGRAM FOR LONG-TERM COOPERATION
  - R & D

IEA/SLT(75)53 AND ANNEXES, TOGETHER WITH A MEMORANDUM BY  
THE ITALIAN DELEGATION AND A PROPOSAL BY THE SECRETARIAT  
ON REVIEW PROCEDURES WHICH WILL BOTH BE CIRCULATED  
SHORTLY. IEA/SLT(75)56

4. RELATIONS WITH PRODUCER AND OTHER CONSUMER COUNTRIES
  - INCLUDING PARTICULARLY APPROACHES FOR RE-OPENING

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THE DIALOGUE IEA/GB(75)42

5. EMERGENCY QUESTIONS IEA/GB(75)43

- EMERGENCY RESERVE COMMITMENTS
- DATE FOR INCREASE TO 90 DAYS OF EMERGENCY  
RESERVES
- DEFINITION OF ABSOLUTELY UNAVAILABLE STOCKS
- BUNKERS: AVIATION AND MARINE
- NAPHTHA
- BASE PERIOD DEFINITION, AND TRIGGER MECHANISM

6. THE OIL MARKET

- SUBMISSION OF CERTAIN OIL COMPANY DATA IN AN  
AGGREGATED OR UNAGGREGATED FORM

FOR REFERENCE: IEA/GB(75)8, ITEM 8 (F)(G); IEA/SOM(75)5;  
IEA/SOM(75)9; IEA/SOM(75)25

- TO NOTE THE REPORT TO THE MANAGEMENT COMMITTEE/  
GOVERNING BOARD ON THE CONSULTATION HELD WITH THE  
EXXON CORPORATION IEA/SOM(75)27

7. NEXT MEETING OF THE GOVERNING BOARD AND MANAGEMENT  
COMMITTEE

8. OTHER BUSINESS

END TEXT

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** MEETING AGENDA, TEXT, MEETINGS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 26 JUN 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** greeneet  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
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**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
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